KENTUCKY BOARD OF LICENSURE FOR OCCUPATIONAL THERAPY MINUTES

January 21 & 22, 2011

A meeting of the Kentucky Board of Licensure for Occupational Therapy was held at the Marriott Downtown Hotel, Louisville, KY on January 21 and 22, 2011

MEMBERS PRESENT OCCUPATIONS AND PROFESSIONS STAFF

Kelly Nash, Chair Julie Jackson, Board Administrator

Dale Lynn, Vice-Chair

Laura Strickland OTHERS

Paul Wingate Jim Grawe, Office of the Attorney General

Rhonda Edwards

Camille Skubik-Peplaski

Shara Page, Facilitator and Presenter, called the meeting to order at 5:00 p.m., January 21, 2011. The focus of the evenings meeting was team building and group cohesion. Exercises were completed to provide a better understanding of the groups personality styles. The meeting adjourned at 7:00 p.m.

The meeting resumed at 8:00 a.m. on January 22, 2011. The meeting focus was the mission and vision of the Board, establishing a strategic plan for the next three (3) to five (5) years and setting the goals for 2011.

Discussion included the current situation of the Board, what's not working, roadblocks that are preventing success, problem solving to correct those issues, short and long term goals. The goals for 2011 were also established.

A motion was made by Rhonda Edwards to approve reimbursement of expenses for the retreat. The motion, seconded by Paul Wingate, carried.

The meeting adjourned at 2:00 p.m.